



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Director of Public Works

At its meeting held December 13, 2005, the Board took the following action:

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The following item was called up for consideration:

The Director of Public Works' recommendation to act as the governing body of the County Flood Control District, accept three Proposition 50 grants from the California State Water Resources Control Board, in amounts of \$1,000,000, \$660,000, and \$200,000, respectively, for the design and construction of Santa Monica Bay Watershed Trash Excluders, and for two low-flow diversions for Project No. 286 at 28th Street and Project No. 3874 at Boone-Olive Pump Station (2, 3, and 4); adopt resolution authorizing the Director to conduct business with the California State Water Resources Control Board on any and all matters related to the grants, including execution of the grant agreements and signing any amendments and requests for reimbursement for and on behalf of the District; and find that project is exempt from the California Environmental Quality Act.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried, the Board approved the Director of Public Works' aforementioned recommendation.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the foregoing motion was reconsidered.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Director of Public Works' recommendation was referred back to his office.

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